

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BL		ree: \$50.00			
1. Corporate ID No.	2. Name of Corporation				
21238	Hallmark Proper				
3. Street Address Principal Busine			City	State	Zip
40 FOUNTAIN STREET	1		PROVIDENCE	RI	02903
4. Business Phone No.		5. State of Incorporation	· ····································		6. SIC Code
401-272-0963		RHODE ISLAND			2618
7. Brief Description of the Character JEWELRY MANUFACTURE	ter of Business Conducte	d in Rhode Island	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
8 NAMES AND ADDRESS	ES OF THE OFFICE	DS: /#Va pay Fan arra	CONTROL CONTRO		Hallisted Recorders of the Nation 1 & 1
President Name	CO OF THE OFFICE	RS TA BUA FURALIA	Vice President Name	ES BEFORE USING ATTAC	HWEN IN A STATE OF
Joseph DiBattista			Joseph DiBattist	a	
Street Address			Street Address		
40 Fountain Street			.40 Fountain Stre	et	
City	State	Zip	City	State	Zip
Providence	RI	02903	· Providence	RI	02903
Secretary Name	• • • • • • • • • •		Treasurer Name	• • • • • • • • • • • • •	1
Joseph DiBattista			Joseph DiBattist	à	
Street Address			* Street Address		
40 Fountain Street	·		.40 Fountain Stree	et	
City	State	Zip	City	State	Zip
Providence	RI	02903	.Providence	RI	02903
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	ORS CX" BOX FOR AT.	TACHMENT) . FILL IN SP.	ACES BEFORE USING ATTI	CHMENTS VENT
			Director Name		
Joseph DiBattista			• •		
Street Address			Street Address		
40 Fountain Street	······································		• •	. =) 46
City	State	Zip	•City	State	
Providence	JRI	02903			1.异异元
			• Director Name •	30	i i i i i i i i i i i i i i i i i i
Street Address			Street Address	22	710 VIV
City	State	Zip	·City	State	ZES CS I I
10: SHARES AUTHORIZE); (47.4 80.7 E0.8 (2.4.			<u> </u>	
AUTHORIZED SHARES	J. ("X" BOX FOR ATTA	CHMENT	III. SHARES ISSUED ("X")	BOX FOR ATTACHMENT).	が大学の
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
			Tramotr by Grants	CHOS/GETTES	Tar value
300 COMM NO PAR VAL	.UE		8	Common Stock	No Par
71					
This report must be signed	in ink by either th	e President, Vice Pres	sident, Secretary, Assista	int Secretary, Treasurer,	Receiver or Trustee
18 9/3561 Hidio Hook	HINDI FOI				
2 1 2 3	8		Under penalty of perius	ry, I declare and affirm that I	have examined
				ny accompanying schedules	
21238 DBC 03/16/05 0	9:13:18 AM		and that all-statements	contained herein are true and	i correct.
File Date 3/30/0					
File Date 31 10					8.05
Check No. 4632			Signature of Officer	Date Date	
^			Joseph DiBat		
$B_{\underline{V}}$ V			Print or Type Name of Of	Ticer	
FOR SECRETARY OF STATE U	ISE ONLY		President		
			Title of Officer		Form 630 12/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

$\cap A$		

(FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 21238 Hallmark Properties, Inc. 3. Street Address Principal Business Office City **PROVIDENCE** 02903 40 FOUNTAIN STREET RI 4. Business Phone No. × 9 4 1 × 4 1 9 9 6 SIC Code 5. State of Incorporation 272-0963 2618 RHODE ISLAND 7 Brief Description of the Character of Business Conducted in Rhode Island property management MEMMELRY MANUE ACCIDINE AND SAKE 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name JOSEPH DIBATTISTA JOSEPH DIBATTISTA Street Address Street Address **40 FOUNTAIN STREET 40 FOUNTAIN STREET** State RI PROVIDENCE 02903 RI 02903 **PROVIDENCE** Treasurer Name Secretary Name JOSEPH DIBATTISTA JOSEPH DIBATTISTA Street Address
40 FOUNTAIN STREET Street Address 40 FOUNTAIN STREET State ^{C™}PROVIDENCE 02903 **PROVIDENCE** 02903 ; NONE JOPSEH DIBATTISTA Street Address Street Address **40 FOUNTAIN STREET** City State ZΦ **PROVIDENCE** RI 02903 Director Name NONE NONE Street Address Street Address Cuy State Z.ip State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 8 NO PAR COMMON 300 COMM NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date Check No.	7.4.04 4149
By:	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm t	
including any accompanying schedules and sta contained herein are true and correct.	tements, and that all statement
	1.27.04
Signature of Officer JOSEPH DIBATTISTA	Date
Print or Type Name of Officer	
PRESIDENT	
Tule of Officer	Form 630 Rev. 12/03



(FORM MUST BE TYPED OR PRINTED IN BLACK)

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION	ANNUAL REPORT FOR TI	HE YEAR 2003
Filling Period: January 1-March 1 •		

1. Corporate ID No.	2. Name of Corpor	ation	· · · · · · · · · · · · · · · · · · ·		. —
21238	Hallmark P	roperties, Inc.			
3. Street Address Principal Busi			City	State	Zip
40 FOUNTAIN	STREET	S. State of Incorporation	PROVIDENCE	RI	02903 6. SIC Code
(401) 941-41	.90	RHO			
7. Brief Description of the Char			U		2618
JEWELRY MANU	FACTURE AND	SALE			
			CHMENT) FILL IN SPACES B	EFORE USING ATTACH	IMENTS
President Name			Vice President Name		
JOSEPH DIBAT	TISTA		JOSEPH D	IBATTISTA	
Street Address			Street Address		
40 FOUNTIAN	STREET		40 FOUNTAI	N STREET	
City	State	Zip	City	State	Zip
PROVIDENCE Secretary Name	RI	. 02903	PROVIDENCE.	RI	02903
JOSEPH DIBAT	TTISTA		JOSEPH BATT Street Address	ISTA	
40 FOUNTAIN	STREET		: 40 FOUNTAIN	STREET	
City	State	Zip	City	State	Zip
ROVIDENCE 9. NAMES AND ADDI	RI RESSES OF THE DIR	02903 ECTORS ("X" BOX FOR AT	PROVIDENCE TACHMENT) FILL IN SPACES Director Name	RI BEFORE USING ATTA	02903 CHMENTS
JOSEPH DIBAT	TTISTA		NONE Street Address		
_{City} 40 FOUNTAIN	STREET	Zip	City	State	Zip
PROVIDENCE Director Name ONE	RÍ	02903	Director Name NONE	t	
Street Address			Street Address		
City	State	Zip	† City	State	Zip
10. SHARES AUTHORS	ZED ("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED (*x	* BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
300 COMM NO PAR V	ALUE		8	COMMON .	NO PAR
	igned in ink by eit		President, Secretary, Assis	tant Secretary, Treasu	rer, Receiver or Trustee

	* 2 1 2 3 8 *
File Date:	1.27.03
Check No.: _	3717
Ву:	LP
FOR SECRETA	ARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. 1.22.03 Signature of Officer

JOSEPH DIBATTISTA

Print or Type Name of Officer

PRESIDEDNT



Ferm 630 12/02

Date

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

STOP PLEASE READ INSTRUCTIONS

Filing Period: Januar	y 1-March 1 •	Filing Fee: \$50.00		·	INSTRUC
(FORM MUST BE TYPED IN BL	ACK)				N.St.AC.
1. Corporate ID No.	2. Name of Corpora	ition			
21238	Hallmark Pi	roperties, Inc.			
3. Street Address Principal Busines. 40 FOUNTAIN	s Office	•	CHy PROVIDENCE	State RI	zip 02903
4. Business Phone No.		5. State of Incorporation			6. SIC Code
941-4190		RHODE ISLAND			5553
7. Brief Description of the Characte	er of Business Conducted				
	. OPE	RATORS/LESSORS	OF REAL PROPERT	Υ	
8. NAMES AND ADDRES President Name	SSES OF THE OFF	ICERS ("X" BOX FOR ATTAC		FORE USING ATTAC	HMENTS
JOSEPH DIBAT Street Address	TISTA		JOSEPH DIBA	ATTISTA	
40 FOUNTAIN	STREET State	Zip	40 FOUNTAIN	N STREET State	Zip
PROVIDENCE Secretary Name	RI	. 02903	PROVIDENCE	RI.	02903
JOSEPH DIBAT	TISTA	•	JOSEPH DIBA	ATTISTA	
40 FOUNTAIN	STREET State	Zip	40 FOUNTAIN	STREET	Zip
PROVIDENCE 9. NAMES AND ADDRES Director Name	RI SSES OF THE DIRI	02903 ECTORS (*X* BOX FOR ATTA	PROVIDENCE CHMENT) FILL IN SPACES I Director Name	RI BEFORE USING ATTA	02903
JOSEPH DIBAT	TISTA		NONE Street Address		
40 FOUNTAIN	STREET				
City	State	Zip	City	State	Zip
PROVIDENCE Director Name	RI	02903	Director Name		
NO	DNE		NO	ME	
lieet Addiess			Street Address	,	
City	State	Zip	City	State	zip
O. SHARES AUTHORIZE	D (*X* BOX FOR ATT	aCHMENT)	11. SHARES ISSUED (*X* - ISSUED SHARES	BOX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Far Volue	Number of Shares	Class/Series	Par Value
300 COMM NO PAR VAL	UE		. 8	COMMON	NO PAR

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer



Farm 630 12/01



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001



Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 21238 2. Name of Corporation

J D Manufacturing, 3. Street Address Principal Business Office RHODE ISLAND 40 Fountain Street Providence 5. State of Incorporation RHODE ISLAND 1 4411 Ph 944 B- 09 68 ने कामकोरप्रमुक्त प्रायमारा किवार शक्य कर कार्या ed Sado Island 8. CHAMPES AND BADDITE SIZES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) JOSEPH SPACES SEE FORE USING ATTACHMENTS President Name Vice President Name 40 Fountain Street 40 Fountain Street Street Address Street Address 02903 Providence 02903 Providence Joseph DiBattista... Joseph DiBattista 40 Fountain Street AQ Fountain Street 02903 zip 02903 com Providence **B**rovidence RI Zip 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) — FILL IN SPACES BEFORE USING ATTACHMENTS Direct ON BAE Voseph DiBattista Street Address **ቸ**ሮኒntain Street Providence ^{zıp} 02903 Director Name NONE Director None Street Address Street Address City State Zip . City 1 State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUTED SHARES Number of Shares Number of Shares Class/Series Par Value Class/Serles 300 COMM NO PAR VALUE COMMON NO PAR 8

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 2 1 2 3 8 *
File Date:	1111
Check No.:	2897
Ву:	Z.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

	1.5.01
Signature of Officer	Date
JOSEPH L	(BATTISTA
# 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	

Trial or type Nume of	Officer		
PRES.			
Title of Officer			



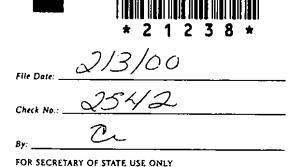
James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

STOP PIT AND READ PASTERIC FROM

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 21238 J D Manufacturing, Inc. 3. Street Address Principal Business Office City State Zip 40 Fountain Street Providence RHODE ISLAND 02903 1.6464 fhom 341 - 4190 5. State of Incorporation RHODE ISLAND 2618 zjewelny, manufacture cande salesind 8. NAMESTAND REPRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) JOHLE PLEP BURGE BURING ATTACHMENTS President Name Vice President Name 40 Fountain Street 40 Fountain Street Street Address Street Address Providence RT 02903 Providence RI 02903 Zip State City State Zip Joseph DiBattista Joseph DiBattista Secretary Name Treasurer Name 40 Fountain Street 40 Fountain Street Street Address Street Address Providence RI 02903 Providence RI 02903 City State . Zio 9. NAMES AND ROBERS OF THE DIRECTORS ("X" BOX FOR ATTACHMENNONELL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name 40 Fountain Street Street Address Street Address Providence RI 02903 City Zip State State Zip NONE NONE Director Name Director Name Street Address Street Address City State City Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES **ISSUED SHARES** Num Br of Shares Number of Shares Class/Series Par ValuNO PAR Par Value COMMON 300 SHS NO PAR COM

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

		1.29.00	
Signature of Officer		Date	
JOSEPH	DIBATTISTA		

Print or Type Name of Officer

PreTitle of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN	• ,				
1. Corporate 1D No. 21238	2. Name of Corporati		TAIC		
3. Street Address Principal Bu		NUFACTURING,	City	State	
40 Founta		5. State of Incorporati	Providence	RHODE ISLA	•
	90 tracter of Business Conducted in anufacture and	Rhode Island	RHODE ISLAND		1883
8. NAMES AND ADD President Name	RESSES OF THE OFFIC	CERS ("X" BOX FOR AT	TACHMENT) FILL IN SPACES BE	FORE USING ATTACE	IMENTS
Joseph DiBat	tista		Joseph DiBat	tista	
40 Fountain	Street		: 40 Fountain	Street	
City	State	Zip	· ÷ Cuty	State	Zip · · · · · · · · · · · · · · · · · · ·
PROVIDENCE Secretary Name	RI.	02903	Providence Treasurer Name	RI	02903
Joseph DiBat	tista	<u>.</u>	Joseph DiBat	tista	
40 Fountain	Street	Zíp	40 Fountain S	treet	Zip
Providence	RI	02903	Providence	RI	02903
9. NAMES AND ADD Director Name		CTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPACES Director Name		CHMENTS
Joseph DiBat	tista		NONE		
40 Fountain	Street		· •		
City	State	Zip	City	State	Zip
Providence Director Name	RI	02903	Director Name	••••	
NONE Street Address			NONE Street Address		
City	State	Zip	City	State	
10. SHARES AUTHOR	NIZED (*X* BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (*X	BOX FOR ATTACHMENT)	I am a second am a
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300	COMMON	NO PAR	8	COMMON	NO PAR
			,		
This report must be s	signed in ink by eith	er the President, Vi	ce President, Secretary, Assist	ant Secretary, Treasu	er, Receiver or Trustee

PAID Under penalty of perjury, I declare and affirm that I have examined

File Date:	MAR 2 6 1999
	SEC'Y OF St. 3
Check No.:	KID 226125

FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

3/16/99 Signature of Officer Bate

JOSEPH DIBATTISTA

Print or Type Name of Officer PRESIDENT

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLLASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN B					
1. Corporate ID No. 21238	2. Name of Corpora				
3. Street Address Principal Busin	JDMA	NUFACTURING, I		·= •	
40 Fountai 4. Business Phone No. (401) 941-419	n Street	5. State of Incorporation	Providence RHODE ISLAND	RHODE ISL	Zip AND 02903 6. SIC Code 1883
7 Brief Description of the Charac Jewelry M	ter of Business Conducted (in Rhade Island	TOTAL TOTAL	· · · · · · -	i 1003
8. NAMES AND ADDRI	ESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES B	SEFORE USING ATTAC	HMENTS
Joseph DiBatt Street Address			Joseph DiBa	ttista	
40 Fountain S	treet		40 Fountair	Street	
Providence	State RI	^{Zip} 02903	Cay Providence	State RI	¹ Zip 02903
Secretary Name	***************************************	**** ********************	: Treasurer Name	······	·····
Joseph DiBatt			Joseph DiBa	ttista	
40 Fountain	Street		: 40 Fountair	Street	
Providence	State RI	02903	Providence	State RI	02903
9. NAMES AND ADDRI Director Name	ESSES OF THE DIRI	ECTORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES	S BEFORE USING ATTA	CHMENTS
Joseph DiBatt Street Address	•		NONE Street Address	· · · · · · · · · · · · · · · · · · ·	····-
40 Fountain	Street		:		
Providence	State RI	02903	City	State	
Director Name			; Director Name	• • • • • • • • • • • • • • • • • • • •	
NONE Street Address			NONE Street Address	- ·	
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*x	BOX FOR ATTACHMENT	
Number of Shares	Class/Series	Par Value	Number of Shares	Cluss/Series	Par Value
300	COMMON	NO PAR	8	COMMON	NO PAR
-		<u> </u>		· 	
This report must be sig	ned in ink by eith	ner the President, Vice	President, Secretary, Assis	tant Secretary, Treasu	rer, Receiver or Trusto
This report must be sig	ned in ink by eith	ner the President, Vice	President, Secretary, Assis	tant Secretary, Treasu	rer, Receiver or Tru

File Date: PAIS AND COMMENT OF STATE SECRETARY OF STATE SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

that an statements contained never are tr	de and correct.
	3/16/99
Signatifica of Cofficer	Dute
JOSEPH DIRATTISTA	

JOSEPH DIBALLISTA

Print or Type Name of Officer
PRESIDENT

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

iling	Period:	January	1-March	<i>I</i> •	Filing	Fee:	\$50.00
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2. Name of Carporation

(FORM MUST BE TYPED IN BLACK)

J D MANUFACTURING, INC. 3. Street Address Principal Business Office State Zio 40 Fountain Street RHODE ISLAND 02903 Providence

4. Trusiness rnone No. 5. State of incorporation 6. SIC Code (401) 941-4190 RHODE ISLAND 1883

7. Brief Description of the Character of Business Conducted in Rhode Island

1. Corporate ID No.

President Name

Jewelry Manufacture and Sale 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

Joseph DiBattista Joseph DiBattista Street Address 40 Fountain Street 40 Fountain Street City

Providence 02903, Providence 02903 .RI Secretary Name

Vice President Name

Joseph DiBattista Joseph DiBattista

40 Fountain Street 40 Fountain Street

Providence 02903 Providence RI RI 02903

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Joseph DiBattista NONE

Street Address 40 Fountain Street

City State Providence 02903

RI Director Name Director Name NONE

NONE Street Address Street Address

City State City State

10. SI ARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZZED SHARES : ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares

* Class/Series

300 COMMON NO PAR COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

10 226135 cs. Signature of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

NO PAR

3/16/99 Date

JOSEPH DIBATTISTA Print or Type Name of Officer

PRESIDENT

Title of Officer

SECY OF STATE

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Priod: January 1-March 1 Filing Fee: \$50.00

21238 21238 STREET ADDRESS PRINCIPAL BUSINESS OF FICE 422 POST ROAD BUSINESS THOME NO. (401) 941-1490	J D Ma	nufacturing, In	nc. Onv WARWICK	STATE	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
STREET ADDRESS PROVIDING BUSINESS OFFICE 422 POST ROAD BUSINESS PHONE NO.	J D Ma	nufacturing, I:	сту	1		
422 POST ROAD				1	72/F C010E	
NUSINESS PHOLIE NO.			I WARWICK	1 57		
				RI	02888	
(401) 941-1490		5 STATE OF INCOMPORATION RHODE IS	ST AND	6. SIC CODE		
			JUNIO		2618	
REF DESCRIPTION OF THE CHARACTER OF BUSINE						
JEWELRY MANUFACT	· - •					
SIDENT NAME "	8 . NA!	HES AND ADDR	ESSES OF THE OI	FFICERS		
JOSEPH DIBATTIST	Α		JOSEPH DIBAT	TTSTA		
ET ADDRESS			STREET ADDRESS	12017		
422 POST ROAD	TATE		422 POST ROA			
WARWICK "	RI	02888	WARWICK	state RI	²² αου 02888	
RETARY HAME		02000	TREASURER NAME		02000	
JOSEPH DIBATTIST	A		JOSEPH DIBAT	TISTA		
422 POST ROAD			422 POST ROAD			
	TATE	72P COOK	TSTATE TEPCODE			
WARWICK	RI	02888	WARWICK	RI	02888	
RECTOR NAME	9. NA!	HES AND ADDR	DESSES OF THE O	RECTORS		
JOSEPH DIBATTIST	Λ		1			
RETADORESS	<u>~</u>		NONE Stréet address			
422 POST ROAD						
WARWICK	RI	02888	àir	STATE	Z19 COO€	
ECTOR NAME			DIRECTOR NAME			
NONE			NONE			
MEET ADDRESS			STREET ADORESS			
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	10.51	ARES AUTHOR	IZED AND ISSUED)		
AU NUMBER OF SHARES	THORIZED SHARES		1	ISSUED SHARES	* ***	
	CLASS / SERTES	PAR VALUE	NUMBER OF SHARES	CLASS / SERVES	PAR VALUE	
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		D VALUE	8	COMMON	WITHOUT PAR	
300 COMMON W	ITHOUT PA	n valut	3 0			
300 COMMON W	ITHOUT PA	n VALUE				

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

JOSEPH DIBATTISTA

Signature of Officer

Title of Officer

PRESIDENT

Print or Type Name of Officer

For Secretary of State Use Only

Check No:

Ву:

1.26.96 Date

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1

Filing Fce \$50.00

Make Checks Payable to: Secretary of State ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0021258	1995			
Corporate ID:	Annual Report for the year:			
J D Manufacturing,	Inc.			
Name of Corporation:				
Business entity organized under the laws of the State of: RI	Business Entity is (check one):			
For foreign entity, address and telephone number of principal office:	[X] Business Corporation (See RIGL Chapter 7-1.1)			
	[] Professional Service Corporation (See RIGL Chapter 7-5.1)			
	• • • • • • • • • • • • • • • • • • •			
	- What statement of the character of obstitess continueted in typical island.			
Phone: ()	Jewelry manufacturing and sale			
Address and telephone of the principal office of business entity in Rhode				
Island (Provide street address - Not P.O. Box):				
422 Post Road				
Warwick, RI 02888				
Phone: (401) 941-1490				
Phone: (191)				
THE NAMES O	CTHE OPPICEDO A DE			
	FT ADDRESS CITY/STATE ZIP CODE			
Joseph DiBattista 422 Po	ost Road, Warwick, RI 02888			
·	ET ADDRESS CITY/STATE ZIP CODE			
	est Road, Warwick, RI 02888			
	ET ADDRESS CITY/STATE ZIP CODE			
Joseph DiBattista 422 Po	ost Road, Warwick, RI 02888			
TREASURER STREE	ET ADDRESS CITY/STATE ZIP CODE			
Joseph DiBattista 422 Po	ost Road, Warwick, RI 02888			
THE NAMES OF	THE DIRECTORS ARE:			
NAME STREE	ET ADDRESS CTITY/STATE ZIP CODE			
Joseph DiBattista 422 Po	st Road, Warwick, RI 02888			
NAME STREE	ET ADDRESS CITY/STATE ZIP CODE			
NAME				
STREE	ET ADDRESS CITY/STATE 7.IP CODE			
_				
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)			
Number of Shares Class / Series	Number of Shares Class / Series			
300 common	8 common			
en de la companya de	•			
without par value	without par value			
				
Date				
Date By:_	Joseph DiBattista			
PRINT	COR TYPE NAME OF OFFICER SIGNING			
Form 31 1/95 Till.E	OF OFFICER SIGNING President			
DESIGNATED REGISTERED	AGENT FOR SERVICE OF PROCESS:			
PLEASE NOTE: If the registered office and/or registered agent indicated by				

ALBERT A. DIFICRE

1945 WESTMINSTER STREET PROVIDENCE

RI 02909

SB. 114 ES DI 12 10F

COGNICATION OF STATE BENEVILLED

FILED JUL 2 1 1995 Filing Fee \$50.00 Payable to: Secretary of State

State of Rhode Island and Providence Plantations 45000 LLC: Sept. 1 - Nov 1 Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0021238		naval Dancer 6	or the year:	1994	
Corporate ID:			facturing, I		
Name of Business Entity:					
Business entity organized under the laws of the State ofRD	de Island		ity is (check one):		
Federal Taxpayer Identification Number		[] P	lusiness Corporation (Se Professional Service Corp limited Liability Compai	poration (See RIGL C	
For foreign entity, address and telephone number of principal of	шисе.		nd mailing address of co		ı
			ons may be directed DiFiore, Esquire		
			minster Street		
Phone. ()		Provideno	e, RI 029C9		
Address and telephone of the principal office of business entity	y in Rhode				
Island (Provide street address - Not P.O. Box): 422 Post Road Warwick, RI			nt of the character of buy manufactur		
<u> </u>			-2 /20 /0.4	10/507	ME
Phone. (401) 941-1490			nization: 2/20/84 ification to do business i	• •	reign entity):
-	· NAMES OF THE	· OPPROVED	A 2027		
CTIBLE EXECUTIVE OFFICER OR & PRESIDENT (Check One)	ENAMES OF THE STREET ADDR		CITY/STATE		Z:P CODE
JOSEPH DIRECTION OFFICER ON TO VICE PRESIDENT (CT. & CO.)	422 Post Road		Warwick, RI		ZIF COOF
Joseph DiRettista	422 Rost Rosd		Warwick, RI		***
Toseph DiBattista	STREET ADDR				ZIP CODI.
CHEEF ESANCIAL OF IKER OF XI TREASURER (Cheek Chee)	422 Post Road STREET ABOR		Warwick, RI	· - F	ZIP COOL
Joseph DiBattista	422 Post Boar		Marvick, RI		
SAME THE	NAMES OF THE STREET ADDR		CITYSTAIR		Z:P CODE
Joseph DiBattista	_ 422 Post Ro		Warwick, RI	<u> </u>	ZIP COQE
SAME.	S. REET ALAJR	(t. 22	CHUSTATE		2.17 CODE
БАМЕ	STREET ADDR	6.53	CLEVISTATE		ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF S	HARES ISSUED AND	OUTSTANDING (II	Applicable)
NUMBER 300 shares	ļ	NUMBER	8		
CLASS		CLASS	comon		
SERIES		SERIES			
PAR VALUE OR WITHOUT PAR no par value	<u> </u>	PAR VALUE O WITHOUT PAI		<u> </u>	
Date 2 - 3 19 94	. Ву:				
	PRINT OF TY	JOSEPH DITEXT	ITISTA signing		
:	TTTLE OF OFF	PRESIDENT.			
Form 31 1:94					
DESIGNATED REGISTER	RED OR RESIDE	NT AGENT FO	OR SERVICE OF PI	ROCESS:	–

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

APR 0 8 1994

By 1997

State of Rhode Island and Providence Plantations

•	CORPORATION 100 NORTH MA PROVIDENCE, RHOD	IN CTREET A A	
Corporate ID 992		Annual Report for the year	ar1993
FIRST: The name of	the corporation is	JDManufacturing,	
SECOND: It is incorp	orated under the laws of	Rhode Island	
THIRD: Character of	business, briefly stated, is	jewelry manufactur	er
FOURTH: If foreign c	orporation, address of its princ	ipal office	
Fifth: Business addr	ess in Rhode Island	PostRoad, Warwick,	RI
SIXTH: Names and a	ddresses of its directors and off	icers: Address (including number	(Attach rider if necessary
Joseph DiBatt	ista Director .	422 Post Road, Wa	rwick, RI
	Director		
	Director		·····
Joseph DiBatti	s.t.aPresident .	422PostRoad,Warn	wick. RI
Joseph DiBattis	sta Vice President.	422 Post Road, Wary	wick, RI
Joseph DiBatti:	staSecretary .	u n	
Joseph DiBatti	staTreasurer .	н н	······
SEVENTH: Number o	f Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
, 300	common	PAID	no par value
i Eighth: Number of	Shares issued:	FEB 2 6 1993	Par Value or statement that
No. of Shares	Class	SOURCE OF STATE	
8	common		no par value
Dated February 13	17	J.D. Manufacturir	_
		e of Corporation)	
	Ву	D	

(Report must be signed by an officer)

Form 31 1/85

to or mea annually octween January 1st and March 1st

State of Rhode Island and Brovidence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID00	21238	Annual Report for	the year 1992
FIRST: The name of	f the corporation is	J.D. MANUFACT	URING, INC.
SECOND: It is incorp	porated under the laws of	Rhode Island	
THIRD: Character o	f business, briefly stated, is	s jewelry manufac	ture
FOURTH: If foreign	corporation, address of its		
FIFTH: Business add	ress in Rhode Island 4.	22 Post Road, Warwic	k. B.I.
SIXTH: Names and a	addresses of its directors ar		(Attach rider if necessary)
Joseph DiBattista	Director	422 Post Road, W	arwick, R.I.
- 15	Director		
· · · · · · · · · · · · · · · · · · ·	Director		······
Joseph DiBattista	President		
Joseph DiBattista	Vice Presid		П
Joseph DiBattista	Secretary	11 р	lt .
Joseph DiBattista	•	11 11	11
SEVENTH: Number o		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Par Value
No. of Shares	Class		or statement that shares are without
300	Cimos	Series	par value
			no par common
EIGHTH: Number of	Shares issued:		Par Value
No. of Shares	Class	Series	or statement that shares are without
8		ound,	par value no par common
Dated February 2	0 19 92	J.D. MANUFACTURING	G, INC.
	j	Ву	
(Report must be sign	ned by an officer)	Title President	

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

JFB

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0021238	••••••	Annual Report for the	year 1991
First:	The name of the corporati	on is	J.D. Manufacturing	3,Inc
SECOND	: It is incorporated under	the laws of		
THIRD:	Character of business, brid	efly stated, is	Jewelry	
Fourth	: If foreign corporation, a	ddress of its	principal office	
Г ІГТН:	Business address in Rhode	Island	Ten Abbott Park	
***************************************		•••••	Providence, RI	
Ѕіхтн:	Names and addresses of its	s directors an O‱	od officers: Address (including nu	(Attach rider if necessary)
JOSEPH DI	BATTISTA	Director	24 Keene Street, Pr	ovidence, RI
•	BATTISTA, JR.	• -	422 Post Road, Warw	rick, RI
	•			
JOSEPH DI	BATTISTA	President	24 Keene Street, Pr	ovidence, RI
JOSEPH DI	BATTISTA, JR.	Vice Presid	dent 422 Post Road, War	wick, RI
JOSEPH DI	BATTISTA	Secretary	24 Keene Street, F	rovidence, RI
JOSEPH DI	BATTISTA	Treasurer	24 Reene Street, P	rovidence, RI
SEVENTH No. of Shi 300	ares Class	orized:	Series PA!D	Par Value or statement that shares are without par value NO
			9 % 1001	
EIGHTH:	Number of Shares issued	:	Series	Par Value Or statement that shares are without par value
Dated Janu		91 er)	J.D. Manufacturing, I (Name of Corporation) By Title	,
Form 31 1/85				

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

	PROVI	DENCE, RHODE ISLA	ND 02903		0
Corporate ID	1 0021238	•••••	Annual Report fo	or the year185	
First: The	name of the corporation is	Jg	. Maoufactur	ing, Inc.	•••••
	••••	•••••		······	•••••
Second: It	is incorporated under the la	ws of	·····		•••••••
THIRD: Cha	racter of business, briefly sta	ited, is je	welry	•••••••••••••••••••••••••••••••••••••••	······································
Fourth: If	foreign corporation, address	of its principal o	ffice		•••••
Fifth: Busi	ness address in Rhode Island	Те	n Abbott Par	rk	
		Pro	ovidence, Rl	[••••••
Sıхтн: Nan	nes and addresses of its direc	tors and officers:	Address (inclu	(Attach	n rider if necessary) de)
JOSEPH DI BA	TTISTA Dire	ector 2.4 K	ene Street,	Providence	, RI
JOSEPH DI BA	TTISTA, JR. Dire	ector 4.2.2	Post Road, V	Marwick, RI	•••••
	Dire	ector	••••••	•••••	•••••
JOSEPH DI BA	TTISTA Pres	sident 24 Ke	eene Street,	Providence	, RI
JOSEPH DI BA	TTISTA, JR. Vice	President 422	Post Road, W	Varwick, RI	
JOSEPH DI BA	TTISTA Secr	retary 24 Ke	eene Street,	Providence	, RI
JOSEPH DI BA	TTISTA Trea	asurer 24 K	eene Street,	Providence	, RI
Seventh: N	umber of Shares authorized	:			Value
No. of Shares	Class Common		Senes	shares ar	nent that e without value
		F.	<u> </u>		
Еіднтн: Nu	mber of Shares issued:		· · · · · · · · · · · · · · · · · · ·		Value
No. of Shares	Class		Series	shares ar	nent that e without value
Dated January	26, 19 90	J.D. Ma (Name of Corn By	anufacturing	, Inc.	
(Report a	nust be signed by an officer)	Title	SEC.	•••••••••••••••••••••••••	

Form 31 1/85

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0021238			Annual Report for the year		
FIRST:	The name of the co	rporation is	J D Manufacturing	g, Inc.	
SECOND:	It is incorporated	under the laws of	Rhode Island		
THIRD:	Character of busine	ess, briefly stated, is	jewelry		
Fourth:	If foreign corpora	ation, address of its	principal office		
Г І Г ТН:	Business address in	Rhode Island	Ten Abbott Park		
	•••••	***************************************	Providence, RI		
Sixth:	Names and address	es of its directors ar		(Attach rider if necessary) g number, street, zip code)	
JOSEPH D	I BATTISTA	Director	24 Kenne Street,	Providence, RI	
JOSEPH D	I BATTISTA, J	R. Director	422 Post Road, V	Varwick, RI	
	······	Director	•••••	••••	
JOSEPH D	I BATTISTA	President	24 Keene Street	, Providence, RI	
JOSEPH D	I BATTISTA, J	R., Vice Presi	dent 422 Post Road, V	Narwick, RI	
JOSEPH DI	I BATTISTA	Secretary	24 Keene Street	, Providence, RI	
JOSEPH D	I BATTISTA	Treasurer	24 Keene Street,	, Providence, RI	
SEVENTH		,		Par Value or statement that shares are without	
No. of Sha 300	res	Class Common	Series	par value NO	
EIGHTH: No. of Sha	Number of Shares		MAR 0 9 1989 Series	Par Value or statement that shares are without par value	
Dated ^{Ma} 1	rch 6, 1989	19	J.D. Manufacturing (Name of Corporation) By	g, Inc.	
(Re	port must be signed by	an officer)	Title PASS		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	21238	••••••	A	nnual Report for th	ne year	7,557
First:	RST: The name of the corporation is			Manufacturing	Br. insk	
Second	: It is incorporated t	inder the laws of	- -	Shoo	ie leland	••••••
Third:	Character of busines	s, briefly stated, i	s	jewelry		••••••
Fourth	: If foreign corporate	on, address of its	s principal off	ce		
. Гігтн:	Business address in R	hode Island	Ten Al	pbott Park		•••••
***************************************		··· ···	Provid	lence, RI	•••••	•
Ѕіхтн:	Names and addresses	of its directors a		Address (including n	(Attach rider if i number, street, zip code)	iecessary)
JOSEPH D	I BATTISTA	Director	24 K	eene Street,	Providence, R	
JOSEPH D	I BATTISTA, JR	Director	422	Post Road, Wa	rwick, RI	•
		Director	•••••			*******
JOSEPH D	I BATTISTA	President	24 K	eene Street,	Providence, RI	
JOSEPH D	I BATTISTA, JR	Vice Pres	ident 422	Post Road, Wa	rwick, RI	******
JOSEPH D	I BATTISTA	Secretary	24 K	eene Street,	Providence, RI	·
.JOSEPHD.	I BATTISTA	Treasurer	- 24 K	eene Street,	Provdience, RI	
Seventh	: Number of Shares	authorized:			Par Value	
No. of Sh	ares	Class		Series	or statement that shares are without par value	
30	0 (Common		PAID	No	
Еібнтн:	Number of Shares i	ssued:		16AY 10 1980	Par Value or statement that	
No. of Sh	ares	Class	··· vitin	PAID PAID PAID PAID Series ECY. OF ST	shares are without par value	
Dated	March.l,	. 198.8	(Name of Corpor	Manufacturing	Inc	··············
(Re	eport must be signed by an	officer)	Title 7	? <i>Es</i> .		

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID2123	.8	. Annual Report for	the year1987
First: The nan	ne of the corporation isJ	D. Manufacturing, Inc.	
SECOND: It is in	ncorporated under the laws of	ofRhode Island	
Тнікр: Charac	er of business, briefly stated,	isJewelry	
FOURTH: If fore	eign corporation, address of i	ts principal office	
FIFTH: Business	address in Rhode Island	Ten Abbott Park	
SIXTH: Names a	and addresses of its directors		(Attach rider if necessary)
JOSEPH DI BATTI	STADirector		•
JOSEPH DI BATTI	STA, JR. Director	352 Pine Street, Pro	ovidence, RI
•••••	Director	·	
JOSEPH DI BATTI	STA Presiden	24 7	
JOSEPH DI BATTI	STA, JR. Vice Pre		ovidence, RI
JOSEPH DI BATTI		24 22-0- 01-0-1	ovidence, RI
JOSEPH DI BATTI			ovidence, RI
Seventh: Num	ber of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
300	Common		no par value
EIGHTH: Number	er of Shares issued: Class M.B.	PAID R 1 1 1987 Series	Par Value or statement that shares are without pair.
16	Common SEC"	- • •	no par value
Dated	3 - 1 19 87	J D Manufacturing	-
<u> </u>	<u>7</u> 19 <u>9./</u>	(Name of Corporation)	, III.
		Ву	
	be signed by an officer)	Title President	
Form 31 1/85	<i>y y</i> ,		······································

Filing Fce \$15.00

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 2123	8	Annual Report for	r the year ¹⁹⁸⁶
FIRST: The name	e of the corporation is	J D Manufacturing, Inc.	
SECOND: It is inc	corporated under the laws o	Dhada Taland	
Тнікр: Characte	er of business, briefly stated,	is Jewelry	
FOURTH: If forei	gn corporation, address of i	ts principal office	
FIFTH: Business	address in Rhode Island	Ten Abbott Park	
		Providence, Rhode	e Island
SIXTH: Names as	nd addresses of its directors		(Attach rider if necessary)
Joseph DiBattista	Director	24 Keene Street, Pro	oviđence, RI
Joseph DiBattista	Jr. Director	352 Pine Street, Pro	ovidence, RI
······	Director	·	······
Joseph DiBattista	Presiden	t 24 Keene Street, Pro	ovidence, RI
Joseph DiBattista	vice Pre	sident 352 Pine Street, Pro	ovidence, RI
Joseph DiBattista	Secretar	y 24 Keene Street, Pro	oviđence, RI
Joseph DiBattista	Treasure	r 24 Keene Street, Pro	ovidence, RI
SEVENTH: Numb	er of Shares authorized:		Par Value or statement that shares are without
300		Series	par value
	Common Grof Shares issued:	Series	No par value Par Value or statement that shares are without par value
16			
16	Common ∈	· m	No par value
DatedFebruary	e signed by an officer)	J.D. Manufactur: (Name of Corporation) By Title President	ing. Inc.
Form 31 1/86	- undirectly		•••••••••••••••••••••••••••••••••••••••

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 21238		Annual Report i	for the year 1985
FIRST: The name	of the corporation isJ.D		
SECOND: It is inco			l
	n corporation, address of its	principal office	
Ten Abbott Par	k, Providence, Rho	de Island	
	1 addresses of its directors ar	nd officers:	(Attach rider if necessary)
Joseph DiBattist	a Director		, Providence, RI
Joseph DiBattist	a, Jr. Director	352 Pine Street	, Providence, RI
	Director		
Joseph DiBattist	a President		, Providence, RI
Joseph DiBattist	a, Jr. Vice Presid		, Providence, RI
Joseph DiBattist			, Providence, RI
Joseph DiBattist	aTreasurer		, Providence, RI
Seventh: Number	of Shares authorized:		Par Value
No. of Shares	Class	Series .	or statement that shares are without par value
300	Common S		No par value
Eіднтн: Number o	of Shares issued:		Par Value
No. of Shares	Class	Series	Of statement that shares are without par value
16	G mmon		No par value
DatedFebruary27	50 A 0 0	J. D. MANUFACTURI (Name of Corporation) By	NG, INC.
(Report must be :	in pa	Title President	

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

		Ar	inual Report for the	e year 1984
First:	The name of the	ne corporation is.	J_D_Manufac	turing, Inc.
SECOND:	It is incorpor		aws of Rhode	Island
THIRD:		•		y
Fourth:	: If foreign c	•	ess of its principal	office
ГІГТН :		ess in Rhode Isla		, , , , , , , , , , , , , , , , , , ,
Ten Abbott	t Park, Prov	idence, Rhode	Island	
Sixth:	Names and ad	dresses of its di	rectors and officer	·s:
	(Addresses mus	at include street and	number, if any)	
1	Name	Office	· · · · · · · · · · · · · · · · · · ·	Address
Joseph_DiB	attista,	Director	24 Keene Str	eet, Providence, RI
Joseph.DiB	attista, Jr.	Director	352 Pine Str	eet, Providence, R
		Director		
Joseph DiB	attista	President	24 Reene Str	eet, Providence, RI
Joseph DiB	attista, Jr.	Vice Presider	t 352 Pine Str	eet, Providence, R
Joseph DiB	attista, Jr.	Secretary	352 Pine Str	eet, Providence, RI
	attista space la needed, a		24 Keene Str	eet, Providence, Ri
Seventh	: Number of	Shares authoriz	æd:	Par Value or statement that
No. of Shi 300	ares	Class Common	Series	shares are without par value No par value
Eighth:	: Number of	Shares issued:	Series	Par Value or statement that shares are without par value
	-113	# 5	J. I.	7- . 7- . 1
Dated: Feb	ruary 28,	19.84.84	J D MANUFACTU	
	ROM	A AM TI	President	
	<i>i31</i> • •			signed by an officer)
			red office and/or its ration Division for info	
		<u> </u>		

State of Rhode Island and Providence Plantations Office of the secretary of state

	-	imuai iteport i	ioi die year>	0.3
The name of t	he corporation is	S		
JAN:	ICE MANUFACTU	RING CO., I	NC.	
It is incorpo	rated under the	laws of	Rhode Island	
_			jewelry	
	•		•	
If foreign		race of its prin	nainal office	
_	-	ress of the prin	icipai oince	
		1 1 (11- 1		
		,	•	
				ode Island
			7	
(Addresses mu	st include street an	d number, if any)	j	
Name	Office		Address	
Battista		24 Keene	Street, Prov	idence, RI
ramson	Director	45 Medway	y Street, Pro	videnceRI
	Director			1.49
Battista	President	24 Keene	Street, Prov	idence, RI
ramson	Vice Preside	ent 45 Medway	.Street, Pro	vidence, RI
ramson	Secretary	45 Medway	Street, Pro	vidence,RI
		24 Keene	Street, Prov	idence, RI
: Number o	f Shares author	ized:		Value ment that
ires	Class	Series	shares a	re without value
	Common		No p	ar value
Number of	Shares issued:		or state	Value ment that
ares	Class	Series		re without value
	Common N		No p	ar value
ruary 9,	. 19 .83			CO., INC.
25 1903	A 1	tle Presid	dent	<u></u> /
- K∕()	•		st be signed by an	officer)
	It is incorporate to the content of	The name of the corporation is JANICE MANUFACTU It is incorporated under the Character of business, briefly and the corporation of the corporati	The name of the corporation is JANICE MANUFACTURING CO., I It is incorporated under the laws of Character of business, briefly stated, is If foreign corporation, address of its print Business address in Rhode Island (blank related to the laws) Business address in Rhode Island (blank related to the laws) Names and addresses of its directors and compared to the laws) Name Office Battista Director 24 Keene ramson Director 24 Keene ramson Director 45 Medway Director Battista President 24 Keene ramson Vice President 45 Medway ramson Secretary 45 Medway Battista Treasurer 24 Keene space is needed, attach rider) Thumber of Shares authorized: Class Series Common Number of Shares issued: Area Class Series Common JANICE Foreign Compared to the laws of t	The name of the corporation is JANICE MANUFACTURING CO., INC. It is incorporated under the laws of Rhode Island Character of business, briefly stated, is jewelry If foreign corporation, address of its principal office Business address in Rhode Island (blank reports will be mails Fleet National Bank Building, Providence, Rh Names and addresses of its directors and officers: (Addresses must include street and number, if any) Name Office Address Battista Director 24 Keene Street, Providence and Director Battista President 24 Keene Street, Providence and President Address Battista President 24 Keene Street, Providence and President Address are and President Address Address and President Address Address and President Address Address and President Address Address Address and President Address Add

FORM 31 11-82

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

		Anr	ıual Report for	the year	1982	
First:	The name of the	corporation is				
***************************************	JAN	ICE MANUFACTU	RING CO., I	NC		
SECOND:	It is incorpora	ited under the la	ws of Rhode	Island	,	
Third:	Character of bu	siness, briefly sta	ted, is	jewelr	y	
Fourth:	: If foreign co	rporation, addres	s of its princi	ipal office		
·					•	
* FIFTH:	Business addres	s in Rhode Islan	d (blank repo	rts will be	mailed to this	
address) 818	Industrial I	Bank Bldg., Pi	covidence,	Rhode Isl	and	
Sixth:	Names and add	resses of its dire	ectors and offi	cers:		
	(Addresses mus	t include street and nu	mber, if any)			
2	Name	Office		Address		
.Joseph DiB	Battista	Director	24 Keene S	treet, Pr	ovidence,RI	
Janice Abr	amson	Director	170 Kent D	rive, Eas	t Greenwich,	RI
Philip R.	DeSano	Director	115 Cindy	Ann Drive	, East Greenw	ich,RI
Joseph DiE	Battista	President	24 Keene S	treet, Pr	ovidence, RI	
Janice Abr	amson	Vice President	170 Kent D	rive, E.	GreenwichRI	
Janice Abr	amson	Secretary	170 Kent D	riye, E.	Greenwich. RI	
Joseph DiE	Battista ice is needed, attach	Treasurer	24 Keene S	treet, Pr	ovidence, RI	
Seventh	i: Number of S	Shares authorized	I:		Par Value tatement that	
No. of Sha	ires	Class	Series		es are without par value	
300		Common		No	par value	
Еіднтн	: Number of S	hares issued:			Par Value	
No. of Sha	ares	Class	Series		tatement that us are without par value	
16		Common		4 No	par value	
				19		
Dated: Feb	oruary 25	19 82	JANICE MAN	82 UFACTURIN	G CO., INC.	
			Name of Corporatio	m) 3 2		
	NPR'	21 1982 By Titl		- C		
	W.	₹ Titl		- W		
			(Report must	be signed by	an officer)	
						

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

		1.1-118 of the (General Laws, 1956, as ollowing annual report:
	of the corporation is	-	
SECOND: It is inc	corporated under the la	ws of Rhode Is	land
	ress of its registered of uilding, ProvidenceRh		
and the name of its re Philip R. DeSano		de Island at sucl	
FOURTH: If a foor country under the la	aws of which it is inco	_	incipal office in the state
FIFTH: The cha Island, briefly stated, i			tually engaged in Rhode
SIXTH: The nam	nes and respective addr	esses of its direc	tors and officers are:
Joseph DiBattista	Director	24 Keene Str	cet, Providence, RI
Janice Abramson	Director	170 Kent Dri	ve, East Greenwich
Philip R. DeSano	Director		n Dr., East Greenwich
	Director	O .	a but boot of continue
	Director		· · · · · · · · · · · · · · · · · · ·
	Director		
Joseph DiBattista	President	24 Keene Str	eet, Providence
Janice Abramson	Vice Preside		ve, E. Greenwich
Janice Abramson	Secretary		ve, E. Greenwich
Joseph DiBattista	Treasurer		eet, Provdience
			athority to issue, itemized es,if any, within a class,is: Par Value per Share
Number of Shares	Class	Series	or Statement that Shares are without Par Value
300	Common		81 No par value
form 31 11 50	APR S	28 1981 LB	····*09····15.0 2236A14····15.0

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
16	Common		No par value

Dated February 27, 19 81 JANICE MANUFACTURING CO., INC. (NAME OF CORPORATION)

11s President

0

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	OF		
J	ANICE MANUFAC	TURING CO., INC	•
Pursuant to the provision amended, the undersigned corp. FIRST: The name of the co	poration hereby	submits the follow	ing annual report:
SECOND: It is incorporat	ed under the la	ws of Rhode	Island
THIRD: The address of its 818 Industrial Bank	•		
and the name of its registered a Philip R. DeSano	=	and at such address	
FOURTH: If a foreign concountry under the laws of which	-		
FIFTH: The character of Island, briefly stated, is Jewe	the business in	•	
Sixth: The names and re		es of its directors an	
Joseph DiBattista	Director	24 Keene Str	eet, Providence
Janice DiBattista			ve, E. Greenwich
Philip R. DeSano	Director		n,Dr., E. Greenwich
	Director		
	Director Director		
Joseph DiBattista	President	24 Keene Stre	et, Providence
Janice DiBattista	Vice President	_ 170 Kent Driv	e, E. Greenwich
Janice DiBattista	Secretary		e, E. Greenwich
Joseph DiBattista	Treasurer	24 Keene Stre	et, Providence
SEVENTH: The aggregate a by classes, par value of shares, sl			
	Class	Series	Par Value per Share or Statement that Shares are without Par Value (5
300	Common		No par value
			ν 1 •

APR 22 198

Form 31 6-79

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	Par Value per Share or Statement that Shares are without Par Value
16	Common		No par value

Dated February 22 mary, 19 80 JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

By

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

	0.		•
	JANICE MANUFACTURING	CO., INC.	
amended, the undersigne	ovisions of Section 7.1. d corporation hereby sul of the corporation is	omits the following	annual report:
1 11 144 44 A 14 14 14 14 14 14 14 14 14 14 14 14 14		11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
SECOND: It is incor	porated under the laws (of Rhode Island	
	ss of its registered office i ank_Building,_Providen		
and the name of its regist Philip R. DeSano	-		
THERE IS DESIGNO			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
FOURTH: If a fore	ign corporation, the addi	ress of its principal	office in the state or
country under the laws of	which it is incorporated	is	
	*		
	cter of the business in		
Island, briefly stated, is	jewelry		
			to payment to the safety of
SINTH: The names ar	d respective addresses of	ita directore and of	foore are.
Name	Office	bbA	
Joseph DiBattista	Director	24 Keene Street,	3
Janice DiBattista	Director	170 Kent Drive,	East Greenwich
Philip R. DeSano	Director	115 Cindy Ann Dr	ive, East Greenwich
	Director		
	Director		
	Director		o
Joseph DiBattista	President	24 Keene Street	Providence
Janice DiBattista	Vice President	170 Kent Drive,	East Greenwich
Janice DiBattista	Secretary	170 Kent Drive,	East Greenwich
Joseph DiBattista	Treasurer	24 Keene Street	, Providence
SEVENTH: The agg	regate number of shares ires, shares without par v		
,	,	,	Par Value per Share
Number of Shares	Class 4	Series	or Statement that Shares are without Par Value
300	Common		No par value

Shares are without
Par Value
No par value

APR 2.5 1079

Repair

Form 31 35M 11-77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

 Number of Shares
 Class
 Series
 Par Value per Share or Statement that Shares are without Par Value

 16
 Common
 No par value

Dated February 16 , 19 79

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

Its President

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF		
	JANICE MANUFACTUR	ING CO., INC.	
mended, the undersign First: The name	provisions of Section 7. ed corporation hereby second the corporation is	ubmits the following Janice Manufact	ng annual report:
	orporated under the law		•
	ess of its registered offic Building, Providence	n r	
and the name of its regis Philip R. DeSano	stered agent in Rhode Is		
country under the laws	reign corporation, the ad of which it is incorporate	ed is ai b	
FIFTH: The chardsland, briefly stated, i	acter of the business in	n which it is actua	lly engaged in Rhode
	and respective addresses	of its directors and	officers are:
Janice DiBattista		•	, East Greenwich
	Director		
	Director		
	Director		en e
	Director	** ***	
	President	24 Keene Stre	et, Providence
Janice DiBattista		it 170 Kent Driv	e, East Creenwich
Janice Di ^B attista	Secretary	170 Kent Driv	e, East Greenwich
Joseph DiBattista	Treasurer		et, Providence
	ggregate number of shar hares, shares without par		
Number of Shares	Class	Series N	Par Value per Share or Statement that Shares are without Par Value
300	Common	78	No par value
		29:	

MAY 2 1 1978

Mr.

··•09····15.00 65A14····15.00BL

Form 31 359 11-77

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
·16	Common		No par value

Dated March 1 , 19

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

Presiden

Its President

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JANICE MANUFACTURING CO., INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Janice Manufacturing Co., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
818 Industrial Bank Building, Providence

and the name of its registered agent in Rhode Island at such address is

Philip R. DeSano

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is jewelry

SIXTH: The names and respective addresses of its directors and officers are:

Address Name Office Joseph DiBattista Narrow Lane, North Kingstown Director Janice DiBattista Narrow Lane, North Kingstown Director Director Director Director Director Joseph DiBattista **President** Narrow Lane, North Kingstown Vice President Narrow Lane, North Kingstown Janice DiBattista

Janice DiBattista Secretary Narrow Lane, North Kingstown
Joseph DiBattista Treasurer Narrow Lane, North Kingstown

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value		
300	Common		Without par value		

FEB 28 197

Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
16	Common		Without par value

Dated

/-24 ,1977 JANICE MANUFACTURING CO., INC.

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

		Q1					
	JANI	CE MANUFACTU	RING CC)., INC	:.		
	to the provision undersigned corp The name of the	oration hereby	submits t	he follov	ving anr	iual répor	t:
SECOND:	It is incorporat	ted under the law	vs of R	ode Is	land		·······················
	The address of it						
and the name	of its registered a R. DeSano	gent in Rhode Is	sland at si	ich addr	ess is		
	: If a foreign co		ted is	***			
	The character o		n which	it is act	ually er		Rhode
Sixth:	The names and re	spective addres	ses of its o	lirectors	and offi	cers are:	
Joseph DiB	attista	Director	Narrow	Lane,	North	Kingsto	wn
Janice DiB	attista	Director	Narrow	Lane,	North	Kingsto	wn
		Director					\ r-
		Director					
							i.: :
	attista					Kingsto	
	attista						
Tananh NiD	attista	-				Kingsto	
Joseph Bib	attista	Treasurer	Harrow.	Laite,	NOTUL	Kingsto	W11
SEVENTH by classes, par	: The aggregate value of shares, sh	number of shar nares without par	es which i r value, ar	t has au id series	thority t , if an y , 1	o issue, ite vithin a cla	mized ass, is:
Number of Shares	·-	<u>Čļūsā</u>	Serie	28	o Si	r Value per S r Statement tl pares are with Par Value	hat
300	Co	nmon			Wit	thout pa	r value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	<u>Class</u>	Series	or Statement that Shares are without Par Value		
16	Common		Without par value		

Dated January 23, ,19 76

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

Its President

現 17-76 警告 (1532 1959年15,00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

JANICE MANUFACTURING CO., INC.

	*********				***************						
Pursuan	t to the	provisions	of	Section	7-1.1-118	of	the	General	Laws,	1956,	as
amended, the	undersi	gned corpor	ati	on hereb	y submits	the	follo	wing anr	iual rep	ort:	
First:	The na	me of the co	roc	oration is	Janice	Ma	nuf	acturin	g Co.	, Inc	•

SECOND:	It is incorporated under the laws of Rhode Island
THIBD:	The address of its registered office in Rhode Island is
8 1	8 Industrial Bank Building, Providence
nd the name o	f its registered agent in Rhode Island at such address is
Ph	ilip R. DeSano

Fourth:	If a foreign corporation, the address of its principal office in the state or
country under t	e laws of which it is incorporated is

Fifth:	The character	of the business in which it is actually engaged in Rhode
Island, briefly	stated, is	Jewclry

Name	Office		Address	
Joseph DiBattista	Director	North	Kingstown, R.I.	ત
Janice DiBattista	Director	North	Kingstown, R.I.	
	Director			
	Director			٠.
	Director			1

Director	and the second of the second o
Director	·
President	North Kingstown, R.I.
Vice President	North Kingstown, R.I.
. Secretary	North Kingstown, R.I.
•	North Kingstown, R.I.
	Director President Vice President Secretary

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		Without par value

MAR 1 1915

30%

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
16	Common		Without par value

Dated January 17, , 19 75

JANICE MANUFACTURING CO., INC.

(NAME OF CORPORATION)

In President

1N 11-75 STATE 3830 A9+++15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

JANICE MA	NUFACTURING	co., ix	c.	********
Pursuant to the provision amended, the undersigned corp FIRST: The name of the	oration hereby s	ubmits th	e following a	annual report:
SECOND: It is incorporat	ed under the law	s of Rh	ode Islan	d ::
THIRD: The address of it	-			
and the name of its registered a Philip R. DeSa	_			
FOURTH: If a foreign co country under the laws of whice	h it is incorpora			
FIFTH: The character of	f the business i	n which i	it is actually	
Island, briefly stated, isJev	•			
SIXTH: The names and re	spective address	ses of its d	lirectors and	
Joseph DiBattista	Director	North 1	Kingstown,	R.I.
Janice DiBattista	Director	North 1	Kingstown,	R.I.
	Director			
Joseph DiBattista	President	North	Kingstown	, R.I
Janice DiBattista	Vice President	North	Kingstown	, R.I.
Janice DiBattista			Kingstown	
	Treasurer	North	Kingstown	ı, R.I.
SEVENTH: The aggregate by classes, par value of shares, sl	number of shar	es which i r value, ar	it has authori nd series, if a	ity to issue, itemized ny, within a class, is:
Number of	_			Par Value per Share or Statement that Shares are without
Shares 300	Class	Seri	<u>es</u>	Par Value Without pur value
300	Common			Without par value

FEB 5 1974

FORM 31 35M 8-73

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
16	Common		Without par value

Dated Til 12 , 19.74

JANICE MANUFACTURING CO., INC.

1. 12

16 President

-2-74 STATE 1125 48+++15.00

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To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

JA	NICE MANUFAC	TURING CO., INC.	
Pursuant to the provision mended, the undersigned corp. First: The name of the	ns of Section 7- poration hereby corporation is	-1.1-118 of the Gene submits the following Janice Manufact	ral Laws, 1956, as g annual report: suring Co., Inc.
SECOND: It is incorpora	ted under the la	ws of Rhode Is	sland
, THED: The address of i		ce in Rhode Island is Prov., R.I. 0290	
and the name of its registered Philip R. De Sar	-	Island at such address	
FOURTH: If a foreign co country under the laws of which	-		
FIFTH: The character of to	Jewelry	hich it is actually enga	
SIXTH: The names and i		sses of its directors an	d officers are:
			<u>.</u>
oseph DiBattista	_	North Kingstown	. Rhode Island
anice DiBattista			
anice DiBattista		North Kingstown	• • • • • • • • • • • • • • • • • • • •
oseph DiBattista		North Kingstown	
SEVENTH: The aggregate y classes, par value of shares, si			ny, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
300	Common		without par val



 ${\bf Eighth:} \ \ \, {\bf The \ aggregate \ number \ of \ its \ issued \ shares, \ itemized \ by \ classes, \ par \ value \ of \ shares, \ shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$

Number of Shares	Class	Series	or Statement that Shares are without Par Value
16	common		without par value

Dated February 1 , 19 73

JANICE MANUFACTURING CO., INC.

Its President

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